

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000058593

FILED
May 29, 2009
Secretary of State**Entity Name:** SUNBELT RADIATORS, INC.**Current Principal Place of Business:**3445 STALLION LANE
WESTON, FL 33331**New Principal Place of Business:**7275 NW 87TH AVE.
MIAMI, FL 33178**Current Mailing Address:**3445 STALLION LANE
WESTON, FL 33331**New Mailing Address:**7275 NW 87TH AVE.
MIAMI, FL 33178**FEI Number:** 26-2808776**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BICK, JOSEPH
3445 STALLION LANE
WESTON, FL 33331 US**Name and Address of New Registered Agent:**BICK, JOSEPH
7275 NW 87TH AVE.
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH BICK

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: BICK, JOSEPH
Address: 3445 STALLION LANE
City-St-Zip: WESTON, FL 33331**Title:** VP () Delete
Name: RODRIGUEZ, ELIER J
Address: 1601 NW 118TH TERR
City-St-Zip: PEMBROKE PINES, FL 33026**Title:** T () Delete
Name: BICK, MANUEL
Address: 14120 SW 51 LANE
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PS (X) Change () Addition
Name: BICK, JOSEPH
Address: 7275 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178**Title:** VP (X) Change () Addition
Name: RODRIGUEZ, ELIER J
Address: 7275 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33178**Title:** T (X) Change () Addition
Name: BICK, MANUEL
Address: 7275 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH BICK

PS

05/29/2009

Electronic Signature of Signing Officer or Director

Date